

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

Richmond Division

UNITED STATES OF AMERICA

v.

KULBIR KAUR,
also known as “LOVELY,”

and

HARMANPREET SINGH,

Defendants.

**GOVERNMENT
EXHIBIT LIST**

Criminal No. 3:23-cr-092-REP

GOVERNMENT’S EXHIBIT LIST

PRESIDING JUDGE The Honorable Robert E. Payne					GOVERNMENT ATTORNEYS Avi Panth, AUSA Petter Duffey, AUSA Matthew Thiman, Trial Attorney	DEFENDANTS’ ATTORNEYS Ali Amirshahi Gregory Sheldon Atchuthan Sriskandahrajah Matthew Greene
TRIAL DATE January 8, 2024					COURT REPORTER Tracy Stroh	COURTROOM DEPUTY Kathy Hancock/Nikki Brown
GOV. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS	
1					Stipulations	
1A					Second Set of Stipulations	
2					Bhupinder Singhs’ Parents Property Papers	
3					Bhupinder Singh’s Parent Consent Letter	
4					Bhupinder Singh Photo	
5					Bhupinder Singh’s Passport and Visa	
6					Armaan VA Corp Virginia State Corporation Commission Records	
7					Sublease Agreement, dated June 9, 2017	
8					Promissory Note, dated June 22, 2017	
9					Lease Renewal, dated October 1, 2019	

10					Western Union Records for Harmanpreet Singh and Kulbir Kaur
11					Fayad Law, P.C. Case File
12					Armaan VA Corp Virginia Employment Commission Records
13					Armaan VA Corp 941's for 2018-2021
14					Pay Stubs for December 2020 for Harmanpreet Singh and Kulbir Kaur
15					Summary Chart – Lovely Market VEC and IRS Filings
16					Bhupinder Singh Sick Day Photo
17					8731 Proctors Run Drive Photo
18					Lovely Market Store Photos
19					Lovely Market Daily Reports
20					10107 Winston Park Place House Photo
20A					10107 Winston Park Place Office Photos
20B					10107 Winston Park Place Cash Photos
20C					10107 Winston Park Place Bathroom Photos
20D					10107 Winston Park Place Dresser Photo
21A					Attorney Letter from 10107 Winston Park Place
21B					Handwritten Pay Stubs
21C					Letter
21D					Marriage Certificate for Bhupinder Singh and Kulbir Kaur
21E					Bhupinder Singh's Notepad
21F					Bhupinder Singh's Immigration Documents
22					Ruger .357 Magnum Handgun, Serial Number 578-22917
22A					Photo of Ruger .357 Magnum Handgun
23					Bhupinder Singh and Harmanpreet Singh Chat Messages (Original)
23A					Bhupinder Singh and Harmanpreet Singh Chat Messages (Translated)
23B					Bhupinder Singh and Harmanpreet Singh Chat Message Photos
24					Bhupinder Singh and Kulbir Kaur Chat Messages (Original)
24A					Bhupinder Singh and Kulbir Kaur Chat Messages (Translated)
25					Lovely Market Store Chats Between Bhupinder Singh, Harmanpreet Singh, and Kulbir Kaur (Original)
25A					Lovely Market Store Chats Between Bhupinder Singh, Harmanpreet Singh, and Kulbir Kaur (Translated)

25B					Lovely Market Store Chat Photos
26					Facebook Messenger Chats Between Bhupinder Singh and Harmanpreet Singh (harmanpreetlalia) (Original)
26A					Facebook Messenger Chats Between Bhupinder Singh and Harmanpreet Singh (harmanpreetlalia) (Translated)
27					Preliminary Device Report – Apple iPhone for Kulbir Kaur
28					Preliminary Device Report – Apple iPhone for Harmanpreet Singh
29					Store Gun Video Extraction Report – Apple iPhone
30					Store Gun Video with Translations
30A					Store Gun Video Stills
31					Store Surveillance Video Stills
32					Cellebrite Extraction Report – Harmanpreet Singh iPhone
32A					Cellebrite Extraction Report Photos from Harmanpreet Singh iPhone
33					Notebook from Lovely Market Store
34					Cellebrite Extraction Report for Harmanpreet Singh – Apple iPhone
34A					Photo of Harmanpreet Singh with Ruger .357 Magnum Handgun
35					Marriage Register Between Bhupinder Singh and Kulbir Kulbir
36					Birthday Photo
37					Photo of VCU Shirts
38					Lovely Market Letter of Understanding for Krispy Krunchy Foods, LLC
39					Lovely Market Proposals for Krispy Krunchy Foods, LLC
40					Lovely Market Krispy Krunchy Store Visit Recaps February 1, 2018 – May 31, 2021
41A					Email from Karen Wright to Lovely Lalia, Subject: Re: Lovely Market Trifold Menu Waiting on Approval VI-2721, dated September 12, 2018
41B					Email from Karen Wright to Kristiansen, Ganser, Dennery, and Long, Subject: Recap, dated January 29, 2019
41C					Email from Karen Wright to Dennery, Ganser, Kristiansen, and Long, Subject: Recap, dated January 5, 2019
42A					Photo of the Patel's House
42B					Photos of the Patel's Bedroom
43					Photo of Bhupinder Singh's Hand Injury
44					Photo of Bhupinder Singh's Tooth
45					Screenshots of Attempted Recovery of Bhupinder Singh's Account

46					Intentionally Left Blank
47					NIV Applicant Case Details for Bhupinder Singh
48					DoorDash Receipt, dated April 5, 2021
48A					Bank of America Bank Statement for Kusha Sharma, dated April 6-May 5, 2021
49					DoorDash Receipt dated May 15, 2021
49A					Bank of America Bank Statement for Kusha Sharma, dated May 6-June 5, 2021
50					SNAP Application for Kulbir Kaur, dated October 22, 2019
51A					Sam's Club Statement for Kulbir Kaur, Account Ending in 6933, dated June 19, 2018
51B					Sam's Club Statement for Kulbir Kaur, Account Ending in 6933, dated April 19, 2018
52A					Reco Biotechnology Invoice, dated June 15, 2018
52B					Reco Biotechnology Invoice, dated July 31, 2018
53					American Express Statement for Kulbir Kaur, Account Ending in 3009, dated June 26, 2018
54					Baird Petroleum Construction, LLC Invoice, dated September 17, 2018
55A					Harmanpreet Singh's December 14, 2021 Interview - Clip #1
55B					Harmanpreet Singh's December 14, 2021 Interview - Clip #2
55C					Harmanpreet Singh's December 14, 2021 Interview - Clip #3
55D					Harmanpreet Singh's December 14, 2021 Interview - Clip #4
55E					Harmanpreet Singh's December 14, 2021 Interview - Clip #5
55F					Harmanpreet Singh's December 14, 2021 Interview - Clip #6
55G					Harmanpreet Singh's December 14, 2021 Interview - Clip #7
56					Extraction Report #1 for Kulbir Kaur's Computer
56A					Unsigned Letter #1 from Kulbir Kaur's Computer
56B					Unsigned Letter #2 from Kulbir Kaur's Computer
56C					Blank Employee Pay Stub from Kulbir Kaur's Computer
57					Extraction Report #2 from Kulbir Kaur's Computer
57A					Kulbir Kaur 2020 Tax Return from Kaur's Computer

Respectfully submitted,

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